MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TN 38105

BOARD OF COMMISSIONERS TELEPHONIC MEETING
TELEPHONE CALL IN NUMBER: (712) 451-0200, ACCESS CODE 316869

AGENDA
May 28, 2020
9:00 a.m.

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. RESOLUTIONS AND BOARD ACTION

A. RESOLUTION NO. 4614 RESOLUTION APPROVING THE MEMPHIS HOUSING AUTHORITY REVISED EMPLOYEE HANDBOOK – HUMAN RESOURCES DEPARTMENT

B. RESOLUTION NO. 4615 RESOLUTION AWARDING A CONTRACT TO SPECIALTY ENVIRONMENTAL GROUP, INC. (SEG, INC.) FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED $150,000.00 FOR ABATEMENT OF HAZARDOUS MATERIALS AT BARRY TOWER, BORDA TOWER, JEFFERSON SQUARE, VENSON CENTER, KEFAUVER TERRACE AND MONTGOMERY PLAZA – HOUSING OPERATIONS DEPARTMENT

C. RESOLUTION NO. 4616 RESOLUTION FOR ACCEPTANCE OF THE MEMPHIS HOUSING AUTHORITY’S CAPITAL FUND 5-YEAR ACTION PLAN – HOUSING OPERATIONS DEPARTMENT

D. RESOLUTION NO. 4617 - RESOLUTION AWARDING A CHANGE ORDER FOR CONSTRUCTION SERVICES TO REMOVE THE EXISTING WROUGHT IRON FENCING FROM FOOTE HOMES AND PROVIDE REINSTALLATION AT VARIOUS MHA PROPERTIES, MEMPHIS, TN CONTRACT NO. HM 20-B-00573 – HOUSING OPERATIONS DEPARTMENT

IV. SPECIAL PRESENTATION(S): N/A

V. CHIEF EXECUTIVE OFFICER’S REPORT: Marcia E. Lewis

VI. DISCUSSION ITEMS: N/A
VII. ANNOUNCEMENT(S):

- Next Board Committee Meeting for June 10, 2020 are cancelled.
- Special Board of Commissioner Meeting, with Executive Session for Human Resources June 10, 2020 at 10:00 am
- Next Board of Commissioners’ Meeting is June 25, 2020 at 9:00 a.m.